



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25IHL P5

Company Name: **F W LYONS (DEVELOPERS) LIMITED**

Company Number: **00639173**

Date of this return: **23/03/2013**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22A STATION ROAD
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **LYONS**

Former names:

Service Address: **22A STATION ROAD
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1PZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **LYONS**

Former names:

Service Address: **22A STATION ROAD
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1956** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **JULIE LORRAINE**

Surname: **LYONS**

Former names:

Service Address: **22A STATION ROAD
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1958** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 501 |
| | | <i>Aggregate nominal value</i> | 501 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 501 |
| | | <i>Total aggregate nominal value</i> | 501 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **OLIVE DORIS LYONS**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **FRANK LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.